

General information about company	
Scrip code	957452
NSE Symbol	
MSEI Symbol	
ISIN	INE346Z08011
Name of the entity	United India Insurance Company Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Satyajit Tripathy	AAFPT8706K	08681994	Executive Director	Chairperson	MD	02-02-1964	NA		05-09-2021				0	0	0	0		
2	Mr	Amit Agrawal	ADCPA5370Q	07117013	Non-Executive - Nominee Director	Not Applicable		27-06-1970	NA		07-12-2020				2	0	2	0		
3	Mr	Rajkiran Rai G	AARPR1418A	07427647	Non-Executive - Independent Director	Not Applicable		19-05-1962	NA		14-08-2020			12	1	0	2	1		
4	Ms	M G Jayasree	AGTPM9099G	08991135	Non-Executive - Nominee Director	Not Applicable		31-05-1975	NA		10-12-2020				0	0	1	0		

I. Composition of Board of Directors																			
Disclosure of notes on composition of board of directors explanatory																			
Whether the listed entity has a Regular Chairperson																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Mr	Y K Shimray	BHEPS8408J	09272315	Executive Director	Not Applicable		20-03-1963	NA		06-08-2021				0	0	1	0	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The Stakeholders Relationship Committee has been Reconstituted w.e.f 22-10-2021

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07427647	Rajkiran Rai G	Non-Executive - Independent Director	Chairperson	12-09-2020		
2	07117013	Amit Agrawal	Non-Executive - Nominee Director	Member	14-12-2020		
3	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		
4	09272315	Y K Shimray	Executive Director	Member	16-08-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07427647	Rajkiran Rai G	Non-Executive - Independent Director	Chairperson	12-09-2020		
2	07117013	Amit Agrawal	Non-Executive - Nominee Director	Member	14-12-2020		
3	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08991135	M G Jayasree	Non-Executive - Nominee Director	Chairperson	30-09-2021		
2	08681994	Satyajit Tripathy	Executive Director	Member	30-09-2021		
3	07427647	Rajkiran Rai G	Non-Executive - Independent Director	Member	30-09-2021		
4	09272315	Y K Shimray	Executive Director	Member	30-09-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08681994	Satyajit Tripathy	Executive Director	Chairperson	05-09-2021		
2	09272315	Y K Shimray	Executive Director	Member	16-08-2021		
3	07427647	Rajkiran Rai G	Non-Executive-Independent Director	Member	16-08-2021		
4	08991135	M G Jayasree	Non-Executive-Independent Director	Member	28-12-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08681994	Satyajit Tripathy	Executive Director	Chairperson	05-09-2021		
2	07427647	Rajkiran Rai G	Non-Executive - Independent Director	Member	26-03-2021		
3	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	28-12-2020		
4	09272315	Y K Shimray	Executive Director	Member	16-08-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	21-06-2021				Yes	2	1
2		06-08-2021	45		Yes	3	1
3		16-08-2021	9		Yes	3	1
4		23-08-2021	6		Yes	3	1
5		05-09-2021	12		Yes	4	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	21-06-2021				Yes	1	1
2	Audit Committee	16-08-2021	55			Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anagha Shantanu Deshpande
2	Designation	Company Secretary

Text Block	
Textual Information(1)	<p>Note:1 Reference to Pt.2- The audit Committee is chaired by an Independent Director. At present there is only one Independent Director on the Board of the Company . This being a wholly owned Government Company the matter is referred to the Ministry of Finance for the appointment of additional 2 Independent Director to comply with the requirments.</p> <p>Note:2 Reference to Pt:8- This report is applicable to the Company w.e.f. 07-09-2021. Henece Corporate Governance Report as on 30-09-2021 is now placed before Board. Corporate Governance Report as on 30-06-2021 is Not Applicable</p>

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	The Corporate Governance Report has become applicable w.e.f 07-09-2021.

Annexure III		
1	Name of signatory	Anagha Shantanu Deshpande
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Anagha Shantanu Deshpande
Designation of person	Company Secretary
Place	Chennai
Date	25-10-2021

